



Albany County Pine Hills Land Authority
Special Board of Director's Meeting

Monday, December 23, 2024, 10:45 AM
111 Washington Ave, Suite 100, Albany, NY 12210

AGENDA

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| 1) Call to Order & Roll Call | Dominic Mazza, Chair |
| 2) December 5, 2024 Meeting Minutes | Dominic Mazza, Chair |
| 3) Finance Committee Report | Alejandra Paulino, Chair |
| a) (action) Certified Resolution 12-2024-01 | Thomas Owens, Esq. |
| 4) CEO Report | Kevin O'Connor, CEO |
| a) Auction/ Bankruptcy Update | Peter Pastore, Esq. |
| 5) Other Business: | Kevin O'Connor, CEO |
| a) Community Engagement Strategies | Alison Walsh, Member |
| b) Pine Hills Town Hall Meeting | Danielle Melendez, Member |
| c) Real Estate Closing | Thomas Owens, Esq. |
| i) (Action) Resolution 2024-12-02 | |
| 6) Executive Session | Dominic Mazza, Chair |
| 7) Public Comments | |
| 8) Adjournment | Dominic Mazza, Chair |